

Agenda

City Council Regular Session

TUESDAY
February 22, 2005

8:00 – 10:00 p.m.
Council Chambers

Page

1. Call to Order
2. Roll Call, Flag Salute
 - (a) Proclaiming March as Red Cross Month
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Management Brief providing update on Critical Areas Process

PCD
Mary Kate Berens

5-1
 - (b) Management Brief providing update on scope and Value Engineering tracking for New City Hall

NCH
Carla Weinheimer

5-3

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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	(c) Management Brief responding to request from Siri Betcher to waive deadline for submitting a Comprehensive Plan Amendment Docket Suggestion	PCD Emil King <u>5-9</u>
	(d) Management Brief providing update on Surrey Downs and Coal Creek Park Property Transfers	CAO Lori Riordan <u>5-13</u>
6.	Council Business	
7.	Approval of the Agenda	
8.	Consent Calendar	
	(a) Minutes of February 2, 2005 Special Meeting (Executive Session) Minutes of February 7, 2005 Study Session Minutes of February 7, 2005 Regular Session Minutes of February 14, 2005 Extended Study Session	
	(b) Motion to award Bid No. 05-01 to Crescent Sheet Metal, Inc., in the amount of \$346,310.40 including Washington State Sales Tax, as the lowest responsive and responsible bidder, to complete Rooftop HVAC Equipment Replacements at the Bellevue Service Center (BSC).	FIN <u>8-1</u>
	(c) Motion to award Bid No. 05-04 to Wayne's Roofing in the amount of \$743,631.68 including Washington State Sales Tax, as the lowest responsive and responsible bidder, to complete Roofing Upgrades at the Bellevue Service Center (BSC).	FIN <u>8-3</u>
	(d) Resolution No. 7144 authorizing execution of a Professional Services Agreement with Protocol Property Management/HPMI, in an amount not to exceed a total of \$120,000, over a four year period for property management services at City rental properties.	PARK <u>8-7</u>
	(e) Resolution No. 7145 authorizing execution of a Professional Services Agreement with HDR Engineering, Inc., in the amount of \$93,300 to provide technical assistance to the City's Water System Plan Update.	UTIL <u>8-11</u>

9. Public Hearings
10. Land Use
11. Other Ordinances, Resolutions and Motions
12. Unfinished Business
13. Continued Oral Communications
14. New Business
15. Executive Session
16. Adjournment